



AGENDA **November 16, 2005**

LOCATION

Parks, Recreation and Marine Administration
Large Conference Room
2760 Studebaker Ave.

DATE AND TIME

November 16, 2005
5:00 p.m. Regular CYC
Meeting

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL – WELCOME GUESTS – INTRODUCE STAFF

Pierre Batton, 1st District Representative, Co-Chair
Rebecca Turrentine, Education, Co-Chair

Sotheara Chhay, 6th District Youth
Amber Hines, 9th District Youth
Helen Ingram, Education
Marty Isozaki, Job Training
Harry Koulos, 3rd District Youth
Mackenzie Martin, 5th District Youth
Jeanetta McAlpin, Social Services
Jon Meyer, LBUSD Board Member
Crystal Palatto, 7th District Youth

Phillip Penn, 8th District Youth
Victor Perez, Health
Lauren Perry, 2nd District Youth
Jessica Quintana, Parent
Marc Rothenberg, Juvenile Justice
Kevin Scott, Youth Enrichment
Mary Soth, Early Childhood Development
Chelsii Summerville, 4th District Youth

Staff:

Cynthia Fogg, Superintendent, Department of Parks, Recreation and Marine
Dan Hendricks, Commission Clerk, Department of Parks, Recreation and Marine
Christina Santos, Research and Data Specialist, Department of Parks, Recreation and Marine

Phil T. Hester, Director, Department of Parks, Recreation and Marine

Guests:

Larry Herrera, City Clerk

APPROVAL OF MINUTES

II. COMMENTS (PUBLIC) 3-minute limit

a. Public

b. Commissioners

Jessica Quintana, Youth Fund project presentation

c. Staff

III. SUPERINTENDENT'S REPORT TO THE COMMISSION

- a. Monthly (October) Youth Services Report to CYC ☒✎
- b. America's Promise; National Forum and Recap

IV. CO-CHAIR'S REPORTS TO THE COMMISSION

- a. **Co-Chair Batton**
- b. **Co-Chair Turrentine**

V. REPORTS

a. Committees

- I. **EXECUTIVE COMMITTEE** Co-Chairs Batton & Turrentine
Next meeting January 11, 2006
- II. **Profile Project Committee (suspended)**
- III. **Public Relations Committee** Co-Chairs Chhay & McAlpin
Recap November meetings
- IV. **Long Beach Youth Fund Committee**
- V. **Special Implementation Committee** Co-Chairs Batton and Scott
- VI. **Special Mayoral Candidates Forum Committee** Co-Chairs Isozaki and Koulos

b. Standing Items

- I. **Education and Youth Strategic Plan**
- II. **District Level Youth Advisory Councils**
Reports on DLYAC meetings Reports by youth Commissioners and staff Andy Romero on recent DYLAC activities. Schedule of 2005 CYC, DLYAC meetings, and Executive Committee meetings with Councilmembers. ☒✎
- III. **Youth and Gang Violence Task Force** Vice-Chair Rothenberg

VI. CORRESPONDENCE

- a. **Incoming** –Legislative Agenda E-mail ☒✎
- b. **Outgoing** –

VII. UNFINISHED BUSINESS

- a. **Proposed Youth Venture and Long Beach Youth Fund Merger**

VIII. NEW BUSINESS

- a. **America's Promise Regional Award**
Long Beach's selection as America's Promise - *100 Best Communities for Young People*, Pacific Region award winner. ☒✎

Recommended Action: Receive and file report and authorize prize funding expenditure plan.

- b. **Long Beach Election Process**
Long Beach City Clerk, Larry Herrera, will discuss and answers questions

regarding the process involved in City elections; including the upcoming Mayoral election.

Recommended Action: Receive and file report.

IX. NEXT MEETING

The next meeting will be held on **Wednesday, January 25, 2006**

X. ADJOURNMENT

Recommended Action: Adjourn the meeting

**This information is available in an alternative format by request
to Jane Grobaty at (562) 570-3232.**

**The City of Long Beach intends to provide reasonable accommodations in
accordance with the Americans with Disabilities Act of 1990. If a special
accommodation is desired, please call Daniel Hendricks
48 hours prior to the meeting, at (562) 570-3538.**

 = Denotes Attachment

